

BOURBON TOWN COUNCIL MEETING

JULY 12, 2011

A regular meeting for the Town Council for Bourbon, Indiana was held on July 12, 2011, beginning at approximately 7:30 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Territorial Engineering first appeared before the Council to discuss the waste water project and the bids received on the same. While they recommended that the bid of Selge Construction be accepted for the base bid and alternate 1 of the project, they advised that final acceptance of these bids should wait until approval is given for that by the grant administrator. The Council indicated that a special meeting would be held to approve the recommended bids after that authorization is received. Territorial Engineering also presented an update on the lift station project.

Jennifer Laurent next appeared before the Council and made a presentation on behalf of the Marshall County Economic Development Corporation, of which she is the executive director. She also answered many questions about why Bourbon should continue to contribute \$10,000.00 annually to this organization. She offered to come to Bourbon and meet with the Council and other interested parties about future plans for the growth of Bourbon.

Bob Stone next appeared before the Council to discuss the placement of the trash dumpster at the Senior Citizens Center. He expressed a concern about safety caused by his truck having to back out into a street in order to complete the pick-up and removal of the trash in the dumpster. After much discussion the Council tabled a decision about where to place this dumpster. Member Wattenbarger also raised concerns with Mr. Stone about the size of the new recycling containers provided to town residents.

Member McFarland then mentioned an e-mail from Shells, Inc. regarding their plugged drain and the proposal that the town use its vactor machine to clear out the drain. The town attorney was asked to prepare an appropriate agreement for this work to be done and the Council agreed to permit the equipment to be used for that purpose.

Brandon Chapman then appeared before the Council and asked about the repairs to South Harris Street. Mike Shoda indicated they were on his schedule to be done.

The Clerk-Treasurer then reported to the Council on the status of the Safe Route to School grant the town had received. She also reported that the roof of the Town Hall had been repaired and that the front of the building had also been repaired.

Chief Bill Martin then appeared before the Council to discuss the clearing of trash from the upstairs of his portion of the town building. The Council also asked him to secure the evidence room on motion of Member McFarland, the second of Member Wattenbarger and unanimous approval of the Council.

Mike Shoda then made his report to the Council. The Council then discussed the combination of the water and the sanitary sewer departments of the town with Mr. Shoda to be the head of these combined departments. Mr. McFarland is to be transferred to the street department and paid at a rate of \$17.50 per hour. This was all done on the motion of Member McFarland and the second of Member Wattenbarger with unanimous approval of the Council.

Member McFarland then reported on the agreement of the Praegers to permit the removal of bushes and trees in the alley adjoining their property.

Member Hanley then asked Mr. Terry about street cleaning out in the Pansy Court area and Mr. Terry indicated he would try to get that accomplished now that his mowing work has slowed down. Member Hanley also asked Mr. Terry about being able to paint the fire hydrants before Summerfest. He also indicated that he would try to get that done as well.

The Clerk-Treasurer then requested the Council to retroactively amend the salary ordinance so that Steve Tracy and Lynn Donathen could be paid \$16.59 per hour and \$16.17 per hour respectively, pending their respective certifications. This request was approved upon the motion of Member Wattenbarger, the second of Member Hanley and with unanimous approval.

Chief Martin then submitted his monthly report. He also reported that Matt Haskins had completed his D.A.R.E. training has been working with the school already regarding the coming year's program.

Chief Martin brought to the attention of the Council a certain juvenile who had has a number of incidents in the park, causing him to recommend that the juvenile be banned from the park per town ordinance. The Council acknowledged that they knew the person that Chief Martin was speaking about but did not want to mention his name in the open meeting due to his age. After a brief discussion, Member McFarland moved that this individual be banned from the park for the remainder of the summer and until further notice, per town ordinance, which motion was seconded by Member Hanley and unanimously approved by the Council.

Roger Terry then made his report to the Council.

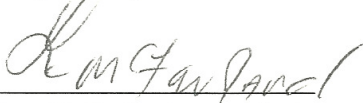
Bill Keyser reported to the Council on problems with the storage buildings at the ball diamonds in the park and ask that he be permitted to replace the doors on the same. Member McFarland moved to approve this request on condition that Member Hanley arrange for the replacement of the doors in question and that not more than \$500.00 be spent to do so, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

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Mr. Keyser also reported on the quotes he is obtaining to install railings on various bleacher units in the park and that he would be reporting back to the Council on the same.

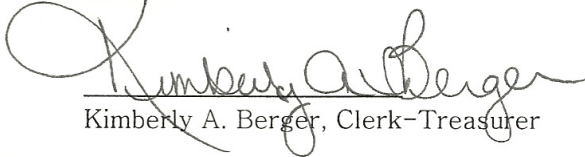
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer